

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 10, 2014 at the Authority's office in Jamestown

The meeting was called to order at 8:34 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Darrell Waldron

Deborah M. Brayton

Richard S. Humphrey

Members Absent

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Chief of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

William O'Gara, Legal Counsel

Item No. 2

Public Comments: John Vitkevich addressed the Board on the removal of the Gantry and the color of the blue lights on the Sakonnet River Bridge.

Maureen O'Berg and Bob O'Berg addressed the Board on the median barrier and RITBA accident response policy.

Item No. 3

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously to elect Stephen C. Waluk Chairman of the RITBA.

Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously to elect Deborah M. Brayton Vice Chairman of the RITBA.

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to elect Earl J. Croft Secretary of the RITBA.

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to elect Nancy Parrillo Treasure of the RITBA.

Item No. 4

Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the July 9, 2014 meeting.

Item No. 5

Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously to approve: Pannone Lopes & Devereaux & West

**Professional Services for the months of July
and August \$ 23,607.11**

Item No. 6

Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously to approve: Adler Pollock & Sheehan

**Professional Services for the months
of July and
August 2014 \$ 10,173.07**

Item No. 7

**Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously to approve: Robinson & Cole
Professional Services from January, 2014 through
June, 2014 \$ 26,387.00**

Item No. 8

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve and authorize Sanef's Change Request Proposal CR010 in order to implement the modification in Sanef's scope of services.

Item No. 9

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve DOT's request to add work to RITBA's 11-1 Contract, regarding the railroad bridge for the ramps to the Newport/Pell Bridge and DOT will reimburse all costs.

Item No. 10

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously in the form of a resolution, to approve WSP's Proposal for the 2014 Suspended Spans Inspection on the Newport/Pell Bridge in an amount not to exceed \$481,169.

Item No. 11

Motion by Deborah M. Brayton, seconded by Darrell Waldron, passed unanimously in the form of a resolution, to approve Modjeski & Masters Biennial Fracture Critical Inspection on the Mt. Hope Bridge in the amount not to exceed \$142,536.31.

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Item No. 12

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously in the form of a resolution, to approve Ammann & Whitney Proposal, Mt. Hope Cable Investigation Design Services, in an amount not to exceed \$190,000.

Item No. 13

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously in the form of a resolution, to approve the hiring of CDM and Northeast Collaborative to coordinate design for Septic and Building Improvements on the Mount Hope House in Bristol, RI.

Item No. 14

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, on Parsons Brinckerhoff's Proposal on the Design and Preparation of Documents for Installation of a Movable Median Barrier on the Newport/Pell Bridge in an amount not to exceed \$280,600. Eric Offenbergh, PE, reported to the Board on the median barrier design progress and timeline for completion.

Item No. 15

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve the execution of the Collective Bargaining Agreement with USAWRI for

the period July 1, 2014 to June 30, 2017.

Item No. 16

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously in the form of a resolution, to approve the Draft Audited Financial Statements for Year Ended June 30, 2014.

Item No. 17

Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously in the form of a resolution, to approve RITBA Policy for Records Request.

Item No. 18

Executive Directors Report: Bridge Bicycle Ride and Bridge Walk/Run

Item 19

No Executive Session

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to adjourn the meeting at 9:21 AM.

Buddy Croft

Secretary